



Nordic SF/WS Group G – AGM 2016

Held in Riga 21rd and 22th of October 2016

Delegates:

Denmark: Kim Andersen (KA) from 6 o'clock Friday

Estonia: Ott Kallas (OK)

Latvia: Ansis Dale (AD) and Oscars Kruse (OK)

Lithuania: Naglis Nasvytis (NN)

Finland: Tom Schubert (TS)

Iceland: Jon Petur Friðriksson (JPF) and Úlfur H. Hróbjartsson (UHH)

Norway: Tor Møinichen (TM), Stig Hvide Smith (SHS) and Espen Guttormsen (EG)

Sweden: Annika Ekman (AE) and Stefan Rahm (SR)

MINUTES

1. **Opening of the meeting**

Latvia gave a short presentation of the Latvian Sailing Federation

2. **Approval of the agenda**

The agenda was approved

3. **Approval of minutes from AGM**

Minutes were approved

4. **Verbal presentation from each MNA**

Each country gave a short presentation of the most important national topics.

5. **Big boat racing**

a) **Status working group**

EG informed that only Sweden had presented a member for the working group. Unfortunately, the mandate suggestion was not ready, but EG will get back on this matter.

6. **Nordic matters**

a) **Follow up strategies for Nordic Federation**

The group went through status of the decided tasks described in the Nordic Strategy document point 11.2



7. Present representation in WS committees

- Latvia – none nominees
- Lithuania – none nominees
- Sweden – 4 nominees
- Norway – 4 nominees
- Iceland – 1 nominee
- Estonia – 2 nominees
- Denmark – not present at the time being

8. WS matters

a) Report from council members

SGS gave short update about communication and activities since last meeting.

b) Submissions

SHS went through all the submissions that were not related to racing rules and the group made up their mind on how to vote at Council. This will be confirmed at the annual conference in Barcelona after all the committee meetings.

c) Status working party WS structure

SHS informed from a meeting held with president Croche, where the President expressed a wish for change but absolutely no faith in it. Due to the fact that AGM will have to agree to a new regime where a lot of MNA's will have to give away some of their influence, and this he believes will never happen.

d) WS election

KA gave short presentation of why he is a candidate for the WS President. He asked for the votes from the group, but he did not want any declaration from group G.

Thereafter the group discussed the VP candidates.

9. EUROSAF matters

a) Report by SHS

He reported that EUROSAF unfortunately is in bad shape regarding corporate governance. At the same time the Secretary General have asked for release due to this situation. A new candidate might be ready to take over already this summer.

He also informed that he might step back as Vice President if there is not coming dramatic changes in leadership in EUROSAF.

10. Future meeting schedule

a) Group G meeting in Barcelona

The group decided to have this meeting **Friday morning**.

b) AGM in Norway April 2017

The group decided to have this meeting in "Oslo" 21. and 22. April 2017

11. Any other matters



Latvia raised a question regarding a windsurfing championship which are being held in a country which are under sanctions. How and where can they deal with this kind of questions?

The group suggested that AD send a letter to CEO of WS and the chair of Event Committee where he ask for guides from WS regarding policy of this kind of matters.

Oslo 16. October 2016